

Town Board Meeting Agenda
February 9, 2004
Meeting No. 6

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiled or proposed suspended resolutions for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - Amend Zoning Ordinance Map Petition - Homes By Natale, Inc.- 5067 William Street

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held January 20, 2004 And The Regular Meeting Of The Town Board Held January 20, 2004
2. Giza/ _____ Amend Resolution Adopted January 1, 2004 Re: Adopt Schedule of Salaries Non-Bargaining For 2004 [Salaries]
3. Stempniak/ _____ Authorize Subdivision Map Cover Filing Fairway Hills Subdivision Phase I [Re-Approval] [Fairway Hills Subdivision Phase I]
4. Giza/ _____ Support Landmark Society Of The Niagara Frontier Re: Restoration Project Warren Hull House [Warren Hull House]
5. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [Cemeteries]

6. Giza/ _____ Set Public Hearing Re: Parking, Standing & Stopping Enchanted Forest No. _____ [Ordinance V&T: Stop & Yield Intersections]
7. Giza/ _____ Request NYS Office of Real Property Services For Assistance Re: Reassessment Project [Real Property Improvement Program] -also- Authorize Supervisor To Expend Necessary Funds For Real Property Improvement Program [Real Property Improvement Program]
8. Stempniak/ _____ Authorize Agreement Clough Harbour & Associates LLP Re: Professional Services For Review Of SEQRA Environmental Impact Statement For Pleasant Meadows Subdivision [Pleasant Meadows Subdivision]
9. Stempniak/ _____ Amend Zoning Map Re: Petition Of Theodore Kulbacki South Side Como Park Blvd [Zoning Map: Kulbacki, Theodore]
10. Ruffino/ _____ Authorize Aid Application Re: NYS Department Of Labor Occupational Safety & Health Training & Education Program For Safety Training For Municipal Workers [State Aid]
11. Giza/ _____ Set Public Hearing Re: Parking, Standing & Stopping Windsor Ridge Subdivision [Ordinance V&T: Stop & Yield Intersections]
12. Giza/ _____ Amend Resolution Adopted January 1, 2004 Re: Authorize Bonding Of Town Officials & Employees For 2004 & 2005 [Insurance]
13. Giza/ _____ Award Contract For Audit Of Town Fiscal Affairs To Fox & Company [Purchasing, Services]
14. Giza/ _____ Appoint Wende Schreiber Clerk Seasonal Part Time [Schreiber, Wende] -also- Appoint Kristen Fusco Clerk Seasonal Part Time [Fusco, Kristen]
15. Montour/ _____ Award Contract For Trees To Concord Nurseries Inc [Purchasing, Trees]
16. Montour/ _____ Authorize Expenditure Of Funds Re: Lancaster Heritage Trail [Lancaster Heritage Trail] -also- Authorize Supervisor To Execute Agreement NYS Department Of Transportation Re: Lancaster Heritage Trail [State Aid]
17. Giza/ _____ Approve Audited Claims
18. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

46. Police Captain Riccardo M. Zuppelli to Supervisor -
Request to amend Parking Ordinance for Enchanted Forest North between Aurora Street and Chapin Court. DISPOSITION =
47. Building Inspector to Town Board -
Notification of vacation replacement for period of February 9 - 13, 2004.
DISPOSITION =
48. Lancaster Country Club to Town Clerk -
Advisement of application for renewal of liquor license. DISPOSITION =
49. Public Employer Risk Management Association, Inc. to Supervisor -
Notice of new procedure for reporting work associated accidents. DISPOSITION =
50. Sean Nola to Town Board -
Request for traffic study of Windcroft Lane between Sussex Lane and Chestnut Corner.
DISPOSITION =
51. Erie County Department of Environment & Planning to Town Board -
Transmittal of Draft 2004 Erie County Annual Action Plan Report. DISPOSITION =
52. NYS DEC to Town Attorney -
Comments regarding Sketch Plan of proposed Whispering Pines Subdivision, Aurora Street. DISPOSITION =
53. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Orville's Appliance Warehouse, Walden Avenue; comments noted. DISPOSITION =
54. Planning Board to Town Board -
Recommends approval of site plan of proposed Orville's Appliance Warehouse with conditions. DISPOSITION =
55. Planning Board to Town Board -
Recommends approval of Sketch Plan Review of proposed Windsor Ridge South, south of Brunck Road, east of Bowen Road, north of Hall Road with conditions.
DISPOSITION =
56. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 21, 2004.
DISPOSITION =
57. Village of Lancaster to Town Board -
Official minutes of meeting held January 12, 2004. DISPOSITION =
58. Village of Lancaster to Town Board -
Minutes of meeting held January 26, 2004. DISPOSITION =
59. Erie County Department of Environment & Planning to Town Board -
Transmittal of Quarterly Report - 4/1/03 - 12/31/03 regarding Community Development funded projects. DISPOSITION =
60. U.S. Senator Charles E. Schumer to Supervisor -
Notice of Economic Disaster Loans for small businesses. DISPOSITION =
61. Village of Farnham to Town Board -
Request support of resolution honoring Indian treaties with United States.
DISPOSITION =
62. Superintendent, Lancaster Central School District to Supervisor -
Notification of construction project at William Street School through August 2005.
DISPOSITION =

63. Town of Amherst to Supervisor -
Offer to participate in NYS Hazard Abatement Building Safety Education Training Grant.
DISPOSITION =
64. Captain Riccardo M. Zuppelli to Supervisor -
Request to amend Parking, Standing, Stopping Ordinance for various intersections in Windsor Ridge Subdivision. DISPOSITION =
65. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, February 9, 2004 at 6:30 PM to review rezone application of Homes By Natale, Inc. DISPOSITION =
66. Town Clerk to Various News Media -
Notice to media of SEQR meeting, February 9, 2004 at 6:30 PM to review rezone application of Homes By Natale, Inc. DISPOSITION =
67. Highway Superintendent to Town Board -
Recommendations regarding street construction in Windsor Ridge South.
DISPOSITION =
68. NYS Department of State Committee on Open Government to Donald Symer -
Reply to letter of January 5, 2004 regarding closed caucuses. DISPOSITION =
69. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval by Town Forestry Department regarding Realty USA, 4909 Transit Road. DISPOSITION =
70. Jody Hillman to Director, Senior Center -
Notice of resignation as Activities Assistant effective January 20, 2004.
DISPOSITION =
71. Erie County Department of Environment & Planning to Town Clerk -
Review of rezone application of, Homes By Natale, Inc., 5067 William Street; comments noted. DISPOSITION =
72. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Office Building, 4909 Transit Road. DISPOSITION =
73. General Crew Chief to Council Member Montour -
Request for resolution awarding bid for 2004 Tree Planting Program to Concord Nurseries, Inc. DISPOSITION =
74. Town Assessor to Town Board -
Request appointment of Wende Schreiber and Kristen Fusco as Part Time/Seasonal Clerks. DISPOSITION =
75. Bella Vista to Building Inspector -
Request for refund of Building Permit No. 11412. DISPOSITION =
76. Bella Vista to Supervisor -
Letter regarding Special Use Permit application for Onyx Environmental Services.
DISPOSITION =
77. Fox & Company LLP to Town Board -
Letter of confirmation to provide audit of Town's financial matters for 2003 and 2004.
DISPOSITION =
78. Village of Lancaster Special Events Director to Director of Administration & Finance -
Request for financial assistance for 2003 village special events. DISPOSITION =
79. Village of Lancaster Special Events Director to Supervisor -
Request for payment to village for 2003 special events. DISPOSITION =

80. Department of the Army, Corps of Engineers to Supervisor -
Letter of Determination of No Jurisdiction regarding proposal to clean Ellicott Creek.
DISPOSITION =
81. NYS Public Service Commission to Town Board -
Notice of process and schedule regarding revision of tariffs of street lighting by NYSEG.
DISPOSITION =
82. Greater Buffalo-Niagara Regional Transportation Council to Town Clerk -
Notice of meeting to be held February 11, 2004 at 9:30 AM. DISPOSITION =
83. Tim Sherry to Supervisor -
Letter regarding Special Use Permit application of Onyx Environmental Services.
DISPOSITION =